UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MARCUS DUMOND, HENRY BERDAT, STUART V. and ROSEMARY STURGESS, KATHLEEN BLAIR, WILLIAM and MARGIE BOOTH, KAREN PEACH, and RICHARD and EVELYN KELLER,

No. 04-11458-GAO

Plaintiffs,

v.

MASSACHUSETTS FINANCIAL SERVICES COMPANY and MFS FUND DISTRIBUTORS, INC.,

Defendants.

STIPULATION OF DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1), plaintiffs and defendants hereby stipulate and agree that all claims in this action pertaining to the MFS Government Limited Maturity Fund shall be dismissed, without costs, expenses or attorneys' fees to either party, and with all rights of appeal waived.

MASSACHUSETTS FINANCIAL SERVICES COMPANY and MFS FUND DISTRIBUTORS, INC.

By their attorneys,

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Date: October 19, 2006

| SO ORDI | ERED | |
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| This | day of | , 200 |
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| _ | . O'Toole, Jr., Judg | |
| United Sta | ates District Court, | District of Massachusetts |